

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday 30 March 2023
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

The Mayor (Councillor Tattersall)

Central Ward

- Councillors Moyes

Cudworth Ward

- Councillors Hayward

Darfield Ward

- Councillors Markham and Osborne

Darton East Ward

- Councillors Crisp, Denton and Hunt

Darton West Ward

- Councillors A. Cave, T. Cave and Howard

Dearne North Ward

- Councillors Bellamy

Dearne South Ward

- Councillors Bowler, Coates and Danforth

Dodworth Ward

- Councillors P. Fielding, W. Fielding and Wray

Hoyland Milton Ward

- Councillors Franklin, Shepherd and Stowe

Kingstone Ward

- Councillors Williams

Monk Bretton Ward

- Councillors Green and Richardson

North East Ward

- Councillors Cherryholme and Ennis OBE

Old Town Ward

- Councillors Lofts and Newing

Penistone East Ward

- Councillors Barnard and Hand-Davis

Penistone West Ward

- Councillors Greenhough, Kitching and Lowe-Flello

Rockingham Ward

- Councillors Lamb, Sumner and White

Royston Ward

- Councillors Makinson, McCarthy and Webster

St. Helen's Ward

- Councillors Leech and Platts

Stairfoot Ward

- Councillors Gillis

Wombwell Ward

- Councillors Eastwood, Frost and Higginbottom

Worsbrough Ward

- Councillors Bowser, Clarke and Lodge

### 176. Retiring Councillors

It was noted that it would be the last ordinary meeting of the Council before the Municipal Election on Thursday 4th May, 2023. It would, therefore, be the final ordinary meeting to be attended by several Members prior to their retirement from the Council.

The Deputy Leader of the Council, Councillor Lamb, paid tribute to each of the following Members for their hard work and contributions to the Council and to the local community they represented:-

Councillor Danforth  
Councillor M Dyson  
Councillor Felton  
Councillor P Fielding  
Councillor Gillis  
Councillor Hand-Davis  
Councillor Platts  
Councillor Wraith MBE

Councillor Howard then paid tribute to the Deputy Leader, Councillor Lamb for his hard work for the Council and within his local community.

The Mayor presented Councillors Danforth, Gillis, Hand-Davis, Platts and Lamb, the retiring Members who were present at the meeting, with a glass bowl in recognition of their service. In line with Councillor P Fielding's wishes, a donation to the Mayor's Charity was made in lieu of receiving a commemorative glass bowl.

It was noted that those Members retiring but not in attendance would be presented with a glass bowl at a later date.

Many other Members of the Council added their own thanks and best wishes to the retiring Members. The Mayor also thanked all retiring Councillors for their hard work and dedication.

Councillors Danforth, P Fielding, Gillis, Hand-Davis, Lamb, and Platts responded to the kind words and thanked other Members and also officers for the help and support they received whilst being Members of the Council.

## **177. Declarations of Interests**

Councillor Osborne declared a non-pecuniary interest in minute number 180 due to his position on the board of Berneslai Homes.

The Mayor, Councillor Tattersall, declared a non-pecuniary interest in minute number 180 due to her position on the board of Berneslai Homes.

Councillor Newing declared a non-pecuniary interest in minute number 193 on the agenda pertaining to her employment by the NHS.

## **178. Minutes**

The minutes of the meetings held on 2 February and 23 February 2023 were taken as read and signed by the Chair as a correct record.

## 179. Communications

### Honorary Membership of the National Faculty of Public Health

The Executive Director Public Health and Communities announced that former Councillor and Deputy Leader, Jim Andrews had been recognised for his outstanding contribution to public health in Barnsley. He had been awarded a prestigious honorary membership of the National Faculty of Public Health.

Jim Andrews was the cabinet spokesperson for public health from 2015 to 2022. He gave the role the same commitment, determination and hard work he gave to everything he did. She said that the Public Health team knew he always had their backs and this meant they dared to be brave – from launching a nationally recognised ‘making smoking invisible’ programme, to bringing the public health nursing service into the council from the NHS and developing it to become a national beacon of good practice.

She added that he never sought the limelight, but was always there to do whatever was needed to support public health and the NHS – for example when he quietly volunteered week in, week out, at the covid vaccination centre. It was noted that it was the first ever posthumous award made by the Faculty and was a fitting tribute to his consistent and fearless advocacy for public health in Barnsley.

Members heard that the award would be presented to Jim's partner, Sharon Howard in June after its annual general meeting at the Royal College of Physicians in London.

Councillor Howard added her thanks, and that she wished he was around to receive the recognition he deserved for tirelessly improving the health of residents, thanks were also provided to the Public Health team for the nomination.

A number of other Councillors, including the Mayor, added their praise of Jim Andrews, and the recognition the award provided, not only for him, but the Public Health team.

## 180. Lettings Policy 2023 (Cab.8.2.2023/8)

Moved by Councillor Frost – Seconded by Councillor Osborne; and

### **RESOLVED:-**

- i) That the areas of significant change be noted and supported, and the Lettings Policy be approved, with any minor amends delegated to the Service Director Regeneration and Culture; and
- ii) That the Implementation Plan and timescales for the adoption of the new Lettings Policy from 1 December 2023 be noted and supported.

## 181. Statement of Gambling Policy Review Consultation 2022/23 (Cab.22.3.2023/9)

Moved by Councillor Franklin – Seconded by Councillor Bowser; and

**RESOLVED** that the Statement of Gambling Policy appended to the report (Appendix 1) be published in accordance with the statutory requirements and adopted by the Council.

**182. Implementation of the 2023/24 Pay Policy Statement (Cab.22.3.2023/10)**

Moved by Councillor Franklin – Seconded by Councillor Bowser; and

**RESOLVED** that the 2023/24 Pay Policy Statement, contained at Appendix 1, be approved.

**183. Appointment to Outside Bodies**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the following changes to the representation on outside bodies be approved;

South Yorkshire Mayoral Combine Authority Transport and the Environment Board

Remove – Cabinet Spokesperson Regeneration and Culture

Appoint – Cabinet Spokesperson Environment and Highways

Transport for the North Scrutiny Committee

Remove – Cabinet Spokesperson Regeneration and Culture

Appoint – Cabinet Spokesperson Environment and Highways

**184. Planning Regulatory Board - 24 January 2023**

Moved by Councillor Richardson - Seconded by Councillor Lofts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 24 January 2023 be received.

**185. Planning Regulatory Board - 14 February 2023**

Moved by Councillor Richardson - Seconded by Councillor Lofts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 14 February 2023 be received.

**186. Audit and Governance Committee - 18 January 2023**

Moved by Councillor Lofts - Seconded by Councillor Barnard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit and Governance Committee held on 18 January 2023 be received.

**187. General Licensing Regulatory Board - 15 February 2023**

Moved by Councillor Green – Seconded by Councillor Clarke; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board meeting held on 15 February, 2023 be received.

**188. General Licensing Panel - Various**

Moved by Councillor Green – Seconded by Councillor Clarke; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the various General Licensing Panels be received.

**189. Statutory Licensing Board Sub Committee - Various**

Moved by Councillor Green – Seconded by Councillor Clarke; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the various Statutory Licensing Sub Committee meetings be received.

**190. Appeals, Awards and Standards - Various**

Moved by Councillor Shepherd – Seconded by Councillor Bowler; and

**RESOLVED** that the details of the various Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**191. Appointment Panel - Executive Director Core Services - 24 January 2023**

Moved by Councillor Franklin – Seconded by Councillor Bowser; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Appointment Panel meeting for the Executive Director Core Services held on 24 January, 2023 be received.

**192. Appointment Panel - Executive Director Core Services - 27 January 2023**

Moved by Councillor Franklin – Seconded by Councillor Bowser; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Appointment Panel meeting for the Executive Director Core Services held on 27 January, 2023 be received.

**193. Health and Wellbeing Board - 2 February 2023**

Moved by Councillor Makinson – Seconded by Councillor Platts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Health and Well Being Board held on 2 February 2023 be received.

**194. Overview and Scrutiny Committee (Sustainable Barnsley Workstream) - 7 February 2023**

Moved by Councillor Ennis OBE – Seconded by Councillor Clarke; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee (Sustainable Barnsley Workstream) held on 7 February 2023 be received.

**195. Overview and Scrutiny Committee (Growing Barnsley Workstream) - 7 March 2023**

Moved by Councillor Ennis OBE – Seconded by Councillor Clarke; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee (Sustainable Barnsley Workstream) held on 7 March 2023 be received.

**196. North East Area Council - 26 January 2023**

Moved by Councillor Hayward – Seconded by Councillor McCarthy; and in moving the minutes a tribute was paid to Caroline Donovan, Area Council Manager for the North East Area, who had recently passed away following a period of illness. Caroline had started her career in local government in 1998, joining BMBC in 2022, and was Area Manager in the North East for 13 years. She was known as being kind, supportive and dedicated to her work and would be greatly missed.

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 26 January 2023 be received.

**197. Central Area Council - 1 February 2023**

Moved by Councillor Williams - Seconded by Councillor Bowser; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 1 February 2023 be received.

**198. Penistone Area Council - 9 February 2023**

Moved by Councillor Barnard – Seconded by Councillor Greenhough; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 9 February 2023 be received.

**199. South Area Council - 17 February 2023**

Moved by Councillor Markham - Seconded by Councillor Shepherd; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on 17 February 2023 be received.

**200. Cabinet Meeting - 25 January 2023**

Moved by Councillor Lamb – Seconded by Councillor Howard; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 25 January 2023 be received.

**201. Cabinet Meeting - 8 February 2023**

Moved by Councillor Lamb – Seconded by Councillor Howard; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 8 February 2023 be received.

**202. Cabinet Meeting - 22 February 2023**

Moved by Councillor Lamb – Seconded by Councillor Howard; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 22 February 2023 be received.

**203. Cabinet Meeting - 8 March 2023**

Moved by Councillor Lamb – Seconded by Councillor Howard; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 8 March 2023 be received.

**204. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business**

The Executive Director Public Health and Communities reported that she had received no questions from Elected Members in accordance with Standing Order No. 12.

**205. South Yorkshire Pensions Authority - 8 December 2022**

**RESOLVED** that the minutes be noted.

**206. South Yorkshire Pensions Authority - 9 February 2023**

**RESOLVED** that the minutes be noted.

**207. South Yorkshire Fire and Rescue Authority - 9 January 2023**

**RESOLVED** that the minutes be noted.

**208. South Yorkshire Fire and Rescue Authority (Draft) - 20 February 2023**

**RESOLVED** that the minutes be noted.

**209. South Yorkshire Mayoral Combined Authority Board - 16 January 2023**

**RESOLVED** that the minutes be noted.

**210. South Yorkshire Mayoral Combined Authority Board (Draft) - 6 March 2023**

**RESOLVED** that the minutes be noted.

**211. South Yorkshire Police and Crime Panel (Draft) - 3 February 2023**

**RESOLVED** that the minutes be noted.

**212. Questions by Elected Members**

The Executive Director Public Health and Communities reported that she had received no questions from Elected Members in accordance with Standing Order No. 11.

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Chair